

Crescent Valley Public Charter School II

Special Board Meeting Operated by Desert Sands Charter High School, Inc.

Date and Time

Thursday December 5, 2019 at 4:30 PM PST

Location

44130 20th Street West, Lancaster, CA 93534 Remote Location:177 Holston Drive, Lancaster, CA 93535
Conference Line: (661-249-6905 Code: 447502

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order			
B. Record Attendance and Guests			
Roll Call and Establishment of Quorum			
Michael R. Adams, Board President			
Ruth Escarcega Newell, Board Secretary			
Marvin D. Smith, Board Member			
Dana Clark, Board Member			
James Lott, Board Member			
C. Pledge of Allegiance			
D. Staff Introductions			
<i>At this time, staff members who are at a meeting location or participating via teleconference will be invited to state their names and titles.</i>			
E. Approve Agenda for the December 5, 2019, Special Public Meeting of the Board of Directors.	Vote		
II. Public Comment			4:30 PM
A. Public Comment	FYI		
<i>At this time, members of the public may address the Board on any item within the subject matter jurisdiction of the Board, whether or not the item is on the agenda. If you would like to participate in public comment, you must have signed in before the commencement of the meeting. Also, our teleconference line is open to members of the public who wish to participate in public comment. The time allotted per presentation will not exceed three (3) minutes, except in the case where a member of the public utilizes a translator, in which case the time allotted will not exceed six (6) minutes. The total time allotted for public comments will not exceed eighteen (18) minutes per agenda item, or ten (10) minutes for non-agenda items. In accordance with the Brown Act, no action may occur at this time but it is the Board's prerogative to hold a brief discussion, provide information to the public, provide direction to staff, or schedule the matter for a future meeting.</i>			
III. Action Items			4:30 PM
A. The Board will be asked to review and approve the June 30, 2019, Annual Audit report for the School.	Vote	Finance	
B. The Board will be asked to approve the amended Conflict of Interest Code for Desert Sands Charter High School, Inc..	Vote	Bill Thompson	
IV. Additional Corporate Officers and Board Members' Observations and Comments.			

V. Closing Items

4:30 PM

A. Adjourn Meeting

Vote

B. General Notifications

FYI

Accommodations. Requests for disability-related modifications or accommodations, or translation services, in order to enable all individuals to participate in the Charter School's open and public meetings shall be made by contacting Soliman Villapando at (661) 272-1225 at least twenty four (24) hours before the scheduled meeting.

Non-Discrimination. The Charter School prohibits discrimination, harassment, intimidation, and bullying based on the actual or perceived characteristics of disability, gender, gender identity, gender expression, nationality, national origin, ancestry, race or ethnicity, color, religion, sex, sexual orientation, immigration status, potential or actual parental, family or marital status, age, or association with an individual who has any of the aforementioned characteristics, or any other basis protected by federal, state or local law.

Public Documents. Documents provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection at Charter School offices located at 44130 20th Street West, Lancaster, CA 93534 during normal business hours.